

Message Text

LIMITED OFFICIAL USE

PAGE 01 NASSAU 01899 112229Z

67

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 OPIC-03 MC-02 DODE-00 EB-07

NRC-05 NSAE-00 TRSE-00 ERDA-05 CIAE-00 COME-00 AID-05

/037 W

----- 095700

R 111907Z NOV 75

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC 7492

LIMITED OFFICIAL USE NASSAU 1899

E.O. 11652: N/A

TAGS: BGEN, PFOR, PINR

SUBJ: BRIBERY OF FOREIGN OFFICIALS BY US FIRMS

REF: STATE 258169

THERE ARE NO LOCAL LAWS NOR REGULATIONS GOVERNING OR
PROHIBITING INVOLVEMENT BY AGENTS IN SALES TO GOVERNMENT IN
THE BAHAMAS.
WEISS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, BRIBERY, MULTINATIONAL CORPORATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: johnsorg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975NASSAU01899
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750392-0696
From: NASSAU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751154/aaaabwql.tel
Line Count: 39
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 258169
Review Action: RELEASED, APPROVED
Review Authority: johnsorg
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by ElyME>; APPROVED <18 DEC 2003 by johnsorg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BRIBERY OF FOREIGN OFFICIALS BY US FIRMS
TAGS: BGEN, PFOR, PINR, PGOV, EINV
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006